AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, June 8, 2011 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING FIVE (5) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Winslow Township

Camden - NJSA 58:11B-9(a)

\$3,700,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$3,700,000 Proposed Non-Conforming Maturity Schedule

#2 Westville Borough

Gloucester - NJSA 58:11B-9(a)

\$1,320,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,320,000 Proposed Non-Conforming Maturity Schedule

#3 Hanover Sewerage Authority

Morris - NJSA 58:11B-9(a)

\$8,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$8,000,000 Proposed Project Financing

#4 Camden County Municipal Utilities Authority

Camden - NJSA 58:11B-9(a)

\$5,300,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$5,300,000 Proposed Project Financing

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#5 Frenchtown Borough

Hunterdon - NJSA 58:11B-9(a)

\$14,475,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$14,475,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-46

\$14,475,000 Proposed Self-Liquidating Status

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 South Orange-Maplewood Regional Board of Education

Essex - NJSA 18A:24-61.5(1)

\$7,000,000 Proposed School Refunding Bonds

#2 West Essex Regional School District

Essex - NJSA 18A:24-61.5(1)

\$16,000,000 Proposed School Refunding Bonds

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM #1 Carteret Borough

Middlesex - NJSA 40A:2-51

\$4,750,000 Proposed Refunding Bond Ordinance

#2 Kearny Town

Hudson - NJSA 40A:2-51

\$10,200,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$10,200,000 Proposed Qualified Bond Ordinance

THE FOLLOWING THREE (3) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:15 AM #1 Ridgefield Borough

Bergen - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

#2 North Bergen Township

Hudson - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

#3 Orange City Township

Essex - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

10:20 AM CAP Waiver Requests

(See CAP Waiver Agenda)

10:35 AM Ewing Township

Mercer - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

10:40 AM Keansburg Borough

(Judgment)

Monmouth - NJSA 40A:2-51

\$159,000 Proposed Refunding Bond Ordinance

10:45 AM Rahway City

(Tax Appeals)

Union - NJSA 40A:2-51

\$1,650,000 Proposed Refunding Bond Ordinance

10:50 AM Middletown Township

(Tax Appeals)

Monmouth - NJSA 40A:2-51

\$2,185,000 Proposed Refunding Bond Ordinance

10:55 AM Point Pleasant Beach Borough

(Tax Appeals)

Ocean - NJSA 40A:2-51

\$585,000 Proposed Refunding Bond Ordinance

11:00 AM Camden County Improvement Authority

(Crossroads Redevelopment Area Project)

Camden - NJSA 40A:5A-24

\$20,315,750 Proposed Renewal of Notes

11:05 AM Perth Amboy City

(Tax Appeals)

Middlesex - NJSA 40A:2-51

\$7,950,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1 Proposed Qualified Bond Ordinance

\$3,300,000 General Improvement Bonds

\$3,300,000 Water & Wastewater Utility Bonds

\$7,950,000 Tax Appeals Refunding Bonds

11:10 AM Passaic County Improvement Authority

(Capital Equipment Leasing Program)

Passaic - NJSA 40A:5A-6

\$9,400,000 Proposed Project Financing

NJSA 40A:5A-6

\$9,400,000 Proposed County Guarantee

11:15 AM Newark City

Essex - NJSA 58:11B-9(a)

\$20,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A: 5A-6

\$20,000,000 Proposed Municipal Guarantee

NJSA 40A:2-26(e)

\$20,000,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:3-1

\$20,000,000 Proposed Qualified Bond Ordinance

NJSA 40A:12A-67g

\$20,000,000 Proposed Redevelopment Area Bonds

NJSA 40A: 12A-29(a)

\$20,000,000 Proposed Private Sale of Bonds

11:20 AM Hudson County Improvement Authority

(County-Guaranteed Pooled Notes)

Hudson - NJSA 40A:5A-6

\$160,149,028 Proposed Project Financing

NJSA 40A:5A-6

\$160,149,028 Proposed County Guarantee

11:25 AM Harrison Town

Hudson - NJSA 40A:2-51

\$6,825,000 Proposed Refunding Bond Ordinance

11:30 AM Morris County Improvement Authority

(Pooled Bonds & Notes)

Morris - NJSA 40A:5A-6

\$30,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$30,000,000 Proposed County Guarantee

11:35 AM Morris County Improvement Authority

(Renewable Energy Program)

Morris - NJSA 40A:5A-6

\$60,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$60,000,000 Proposed County Guarantee

11:40 AM (Old Business)

Morris County Improvement Authority

(County Guaranteed Leasing Program)

Morris - NJSA 40A:5A-6

\$30,000,000 Proposed Project Financing

11:45 AM Mount Olive Township

Morris - NJSA 40A:2-51

\$700,000 Proposed Refunding Bond Ordinance

11:50 AM Lyndhurst Township

Bergen - NJSA 40A:2-51

\$19,000,000 Proposed Refunding Bond Ordinance

11:55 AM East Rutherford Borough Bergen - NJSA 52:27BB-15 Appeal of Director's Decision

12:00 PM City of Gloucester City Gloucester NJSA 52:27BB-15 Appeal of Director's Decision

> Patricia Parkin McNamara Executive Secretary Local Finance Board

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Scheduled times are approximate, please arrive 30 minutes prior to listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.